



# Prakash Steelage Ltd.

**MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES**  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 06, 2021

To,  
**The BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Sub.: **Intimation of Book Closure for 30<sup>th</sup> Annual General Meeting ("AGM") of Prakash Steelage Limited ("The Company").**

**Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Dear Sir /Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive), for the purpose of 30<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prakash Steelage Limited**

**Hemant P. Kanugo**  
Executive Director  
DIN: 00309894